



# Peninsula Metropolitan Park District

## RESOLUTION NO. R2009-003

---

### A RESOLUTION OF PENMET PARKS TO AUTHORIZE THE PRESIDENT OF THE BOARD TO SIGN A LETTER REGARDING POTENTIAL TRANSFER OF PIERCE COUNTY PARK PROPERTIES TO PENMET PARKS

WHEREAS, an essential element of the Board of Commissioners of Peninsula Metropolitan Park District (PenMet Parks) mission and goals is to "acquire assets, preserve open space, and provide diverse recreational programs"; and

WHEREAS, members of the PenMet Parks Board of Park Commissioners met with Pierce County in 2006 to discuss the potential for transferring certain Pierce County Parks on the Gig Harbor Peninsula and Fox Island to PenMet Parks; and

WHEREAS, in October 2006 PenMet Parks and Pierce County exchanged correspondence regarding the potential transfers; and

WHEREAS, PenMet Parks has indicated that under the proper conditions it would consider accepting said properties from Pierce County; and

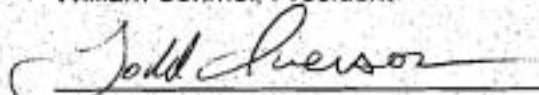
WHEREAS, Pierce County transferred Rosedale and Sehmel Homestead Parks to PenMet Parks and that PenMet Parks has indicated that under the proper conditions it would consider accepting additional park properties from Pierce County; and

WHEREAS, on March 31, 2009 the Board Administration and Finance Committee and on March 18, 2009 and April 1, 2009, the Capital Committee met and reviewed the draft letter and recommended that it be reviewed by the full Board and considered for sending to Pierce County; NOW, THEREFORE BE IT

RESOLVED by the Board of Commissioners of PenMet Parks that the attached letter be approved and the Board President be authorized to sign the letter and send to Pierce County.

The foregoing resolution was adopted at a regular meeting of the Board of Park Commissioners of the Peninsula Metropolitan Park District held on April 20, 2008.

  
\_\_\_\_\_  
William Sehmel, President

  
\_\_\_\_\_  
Todd Iverson, Clerk  
Peninsula Metropolitan Park District

  
\_\_\_\_\_  
Attest